# DAGGETT COUNTY COMMISSION AGENDA Tuesday, February 1, 2011 9:00 A.M. Daggett County Courthouse

#### 9:00 A.M.

#### **STANDING BUSINESS**

- 1. Welcome-Pledge of Allegiance.
- 2. Old Business
- 3. Citizen Comments-15 minutes.
- 4. Approve Minutes.
- 5. Approve Vouchers.
- 6. Correspondence.

#### **POLICY AND LEGISLATION**

- 1. Business License(s):
  - a) Doug Burton
  - b) Dean Cohen
  - c) DJ Glass Plus
  - d) Jones Paint & Glass
  - e) Intermountain concrete Co
  - f) Pallesen Construction
  - g) Dennis Smith
  - h) Sandtown Storage
  - i) Sysco Intermountain
  - j) TB2 Guide Services
- 2. Surplus Commissioner Vehicles
  - 2002 Ford Crown Victoria VIN#2FAFP71W22X105926
  - 1993 Pontiac Grand Prix VIN#1G2WJ52M2TF273435
  - 2000 Ford Taurus VIN#1FAFP55UXYA163538
- 3. Food Pantry Quarterly Billing
- 4. Tamara Twitchell Emergency Management Discussion Safety Status
- 5. Brian Raymond Discussion Recycling Program Update
- 6. Gallagher Benefit Services Agreement
- 7. Real Estate Lease 1416 East Manila Way, Manila, Utah
- 8. Bonneville Research Billing \$9,675.00
- 9. Closed Session \*
  - a) Jon Springmeyer Bonneville Research Disposition of Property in Dutch John
  - b) Closed Session Scott Barrus Commercial Land Purchase Proposal

## **Redevelopment Agency**

- 1. Closed Session \*
  - a) Jon Springmeyer Bonneville Research Disposition of Property in Dutch John
  - b) Closed Session Scott Barrus- Commercial Land Purchase Proposal

### **COMMITTEE/MAINTENANCE REPORTS**

- 1. 10:00 A.M. United States Forest Service
- 2. Commission Assignment Reports.
- 3. Justice Court Reports.
- 4. Dutch John Advisory Board Recommendations.
- 5. Flaming Gorge Clinic Updates.
- 6. Next Meeting Agenda Items.
- 7. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.